



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 405-7150
www.egcsd.ca.gov

N O T I C E

SPECIAL BOARD MEETING

Monday, December 5, 2005 - 6:00 p.m.
EGCSD Administration Building - Conference Room B
8820 Elk Grove Boulevard
Elk Grove, CA 95624

AGENDA

1. CALL TO ORDER/ROLL CALL
2. COMMUNICATION FROM THE PUBLIC
3. CLOSED EXECUTIVE SESSION ITEMS:
 - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
*Significant Exposure to Litigation Pursuant to subdivision (b)
Of Government Code Section 54945.9(b) - One Case*
 - b. CONFERENCE WITH LABOR NEGOTIATORS
*Agency designated representatives - Donna Hansen, Bob Kingsley
Unrepresented employees: Fire Chief, Deputy Fire Chief
(Government Code Section 54957.6 - Personnel Matters)*
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
*Title: General Manager - Annual Evaluation
(Government Code Section 54957 - Personnel Matters)*
4. ADJOURNMENT